

- 1. Roll Call**
- 2. Prayer**
- 3. Announcement of any Special Order of the Day.**
- 4. Introduction of Honored Guest.**
- 5. Approval of Minutes - October 8, 2010**
- 6. Report of City Officials**
 - a) Report of the Clerk of the Board of Aldermen**

none
 - b) Office of the Mayor**

none
- 7. Petitions and Communications**

I have submitted to the Board the following individuals for re-appointment to the St. Louis-Jefferson Solid Waste Management District: Daniel Sise

I have submitted to the Board the following individuals for appointment to the Loughborough Commons CID Board of Directors: Christopher P. Bertel, David Desai-Ramirez and Franklin Sears.

I have submitted to the Board the following individuals for appointment to the Washington Place Special Business District: Vanessa Wayne Hutchinson.

8. Board Bills for Perfection - Informal Calendar

none

9. Board Bills for Third Reading - Informal Calendar

WM [B.B.#97FS](#) - Florida/Davis/Troupe/Schmid/Carter - An ordinance relating to present and future funding for certain services provided to the Bi-State Development Agency, by the purchase of certain trash receptacles, maintenance thereof and trash removal.

10. Resolutions - Informal Calendar

none

11. First Reading of Board Bills.

[B.B.#196](#) - Moore - An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 4400 block of Kennerly as "Peggy Ryan Way."

[B.B.#197](#) - Moore - An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 4300 block of St. Ferdinand as "Joseph Clark, Sr. Way."

[B.B.#198](#) - Moore - An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 1800 block of Cora as "O.L. Shelton Way."

[B.B.#199](#) - Moore - An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 4500 block of Cote Brilliante as "Clifford Wilson, Sr. Way."

12. Reference to Committee of Board Bills.

STR B.B.#196 - #197 - #198 - #199

13. Second Reading and Report of Standing Committees

PS [B.B.#132CS](#) - Kennedy/Troupe - An ordinance pertaining to the City Housing Conservation Program; repealing Ord. 67914 Section 17(A), 68724 and 68714 and enacting in lieu thereof a new section pertaining to the same subject matter.

PS [B.B.#157](#) - Boyd - An ordinance prohibiting the issuance of any package liquor license for any non-licensed premises within boundaries of the Twenty-Second Ward Liquor Control District; containing an emergency clause.

PS [B.B.#161](#) - Kennedy - An ordinance prohibiting the issuance of any package liquor license within the boundaries of the Eighteenth Ward Liquor Control District, containing an emergency clause.

PS [B.B.#162CS](#) - Boyd - An ordinance which amends Ord. 68536, of the Excise Code of the City, pertaining to the minimum quantity in original package Liquor other than beer; containing an emergency clause.

PS [B.B.#182CS](#) - Young - An ordinance adopting the International existing Building Code, 2009 Edition with changes including Appendix Chapter A and B as the Existing Building Code of the City; containing a penalty clause, savings clause and an emergency clause.

13. Second Reading - (cont.)

- PS** [B.B.#183CS](#) - Young - An ordinance adopting the International Building Code, 200 Edition with changes, including Appendix Chapter E, F, G, H, I and J as the Building Code of the City; repealing Ord. 66790; containing a penalty, savings and an emergency clause.
- PS** [B.B.#184](#) - Young - An ordinance adopting the International Energy Conservation Code, 2009 Edition with changes, as the Energy Conservation Code of the City; repealing Ord. 66786; and containing a penalty, savings and an emergency clause.
- PS** [B.B.#186CS](#) - Young - An ordinance adopting the International Property Maintenance Code, 2009 edition with changes, as the Property Maintenance Code of the City; repealing Or. 66787; and containing a penalty clause, savings and an emergency clause.
- PS** [B.B.#187CS](#) - Young - An ordinance adopting the International Residential Code 2009 edition with changes, including Appendix Chapters E, F, G, H, J, K and M, as the Residential Code of the City; repealing Ord. 66789, which adopted the 2003 International Residential Code; and containing, savings and an emergency clause.
- WM** [B.B.#147](#) - Conway/Pres. Reed - An ordinance recommended by the Board of Estimate and Apportionment, authorizing a supplemental appropriation; amending Ord. 68643, appropriating and setting apart into a new special fund 1116 Metro Trash Services Fund, Two Hundred Fifty Thousand Dollars for the purchase of new trash receptacles by the City's Refuse Division to be placed at Metro Bus stops within the City and Sixty Six Thousand Six Hundred Dollars as the pro-rated annual cost of Refuse Division trash removal services; containing an severability clause.

13. Second Reading - (cont.)

STR [B.B.#193](#) - Troupe - An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 3300 block of Union Blvd., as "Eddie Mae Jones Blvd."

STR [B.B.#173](#) - Florida - An ordinance recommended by the Board of Public Service to vacate travel in the east/west alley in City Block 2101 as bounded by Hartford, Grand, Juniata and Spring.

14. Report of Special Committees

none

15. Perfection Consent Calendar

ND [B.B.#137](#) - Cohn - An ordinance approving a blighting study and redevelopment plan for 3309-13 Meramec; containing a severability clause.

HUDZ [B.B.#174](#) - Cohn - An ordinance designating a portion of the City as a redevelopment area known as the 4249 Michigan Redevelopment Area; containing a severability clause.

HUDZ [B.B.#175](#) - Cohn - An ordinance affirming adoption of a redevelopment plan, redevelopment area, and redevelopment project; authorizing the execution of a redevelopment agreement between the City and Chariton TIF; containing a severability clause.

15. Perfection Consent Calendar - (cont.)

- HUDZ** [B.B.#176](#) - Cohn - An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$367,640 dollars plus issuance costs principal amount of tax increment revenue notes (4249 Michigan Redevelopment Project); containing a severability clause.
- ND** [B.B.#142](#) - Young - An ordinance approving a blighting study and redevelopment plan for 2820 Victor; containing a severability clause
- ND** [B.B.#143](#) - Young - An ordinance approving a blighting study and redevelopment plan for 2303 Shenandoah; containing a severability clause.
- WM** [B.B.#171](#) - Young - An ordinance approving the Petition of various owners of certain real property to establish a Community Improvement District, establishing the Railway Exchange Building Community Improvement District; and containing an emergency clause and a severability clause.
- STR** [B.B.#179](#) - Young/Griffin - An ordinance pertaining to street vending; amending Sec. Three of Ord. 68603 to adjust the boundaries of the Downtown Vending District and vending agreements with the Convention and Visitors Commission; containing an emergency clause.
- ND** [B.B.#149](#) - Vollmer - An ordinance approving a blighting study and redevelopment plan for 4268 Hartford; containing a severability clause.

15. Perfection Consent Calendar - (cont.)

ND [B.B.#153](#) - Conway - An ordinance approving a blighting study and redevelopment plan for 3958 Botanical.

HUDZ [B.B.#148](#) - French - An ordinance approving a blighting study and redevelopment plan for 4156 N. Newstead; containing a severability clause.

HUDZ [B.B.#136](#) - Griffin - An ordinance approving a blighting study and redevelopment plan for 1219-21 Washington Avenue-Unit #200; containing a severability clause.

STR [B.B.#172](#) - Griffin - An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 2700 block of Slattery Street as "Henry L. Walker Lane."

STR [B.B.#181](#) - Griffin - An ordinance recommended by the Board of Public to conditionally vacate travel in Monroe from 9th to 10th. St.

HUDZ [B.B.#139](#) - Roddy - An ordinance approving a blighting study and redevelopment plan for 3700-3846 Market; containing a severability clause.

HUDZ [B.B.#151](#) - Roddy - An ordinance finding and declaring that there exists a certain blighted area as defined in Section 353.020, Revised Statutes of Missouri 2009, and Section 11.06.010 and 11.06.020 of the Revised Code of the City; that the redevelopment of such area is necessary.

15. Perfection Consent Calendar - (cont.)

HUDZ [B.B.#140](#) - Triplett - An ordinance amending Ord. 68687, by modifying the terms of the five (5) year real estate tax abatement for the 3315 Russell Redevelopment Area authorized by Ord. 68687.

HUDZ [B.B.#150](#) - Williamson - An ordinance recommended by the Planning Commission, to change the zoning of property from "C" Multiple-Family Dwelling District to the "F" Neighborhood Commercial District; containing an emergency clause.

HUDZ [B.B.#154](#) - Vaccaro - An ordinance approving a blighting study and redevelopment plan for 7004 Lansdowne.

HUDZ [B.B.#155](#) - Davis - An ordinance amending Ord. 65857, 66431, 67059, 68429 68532 and 68533 pertaining to Grand Center Redevelopment; containing an emergency clause.

HUDZ [B.B.#170](#) - Wessels - An ordinance recommended by the Board of Estimate and Apportionment authorizing the Mayor to submit a 2011 Annual Plan to the United States Dept. of Housing and Urban Development as required to apply for funding under the Federal Community Development Block Grant, HOME Investment Partnership, Emergency Shelter Grant and Housing Opportunities for Persons with AIDS Entitlement Programs; containing an emergency clause.

15. Perfection Consent Calendar - (cont.)

TC [B.B.#180](#) - Ortmann - An ordinance repealing Ord. 64236 in its entirety and authority and directing the Mayor and Comptroller to sell certain real estate belonging to the City located South of Victor and North of Dorcas and east of the west line of the wharf (But containing no mooring privileges) in as-is condition to STC Properties; containing an emergency clause.

STR [B.B.#160](#) - Kennedy - An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 4900 block of Warwick as "Rev. Earl E. Nance Ave."

16. Board Bills for Perfection Calendar

WM [B.B.#2CSAA](#) - French/Pres. Reed/Triplett/Cohn/Flowers/Carter/Troupe/Bosley/Moore/Kennedy/Williamson/Schmid/Davis/Boyd/Griffin - An ordinance pertaining to public art; with a severability provision.

17. Third Reading Consent Calendar

WM [B.B.#144](#) - Ortmann - An ordinance authorizing and directing the Mayor and Comptroller to execute upon receipt of and in consideration of the sum of Two Thousand Three Hundred Forty Three Dollars, a Quit Claim Deed to remise, release and forever quit claim unto Millennium Restoration and Development Corporation, a certain City-owned property, which property is known as 3539 Wisconsin; containing an emergency clause.

17. Third Reading Consent - (cont.)

- STR** [B.B.#68](#) - Roddy - An ordinance recommended by the Board of Public Service to conditionally vacate travel in the westernmost east/west alley in City Block 2202 as bounded by Laclede, Grand, Forest Park and Spring.
- STR** [B.B.#127](#) - Roddy - an ordinance authorizing and directing the Street Commissioner to designate the 4200 block of Gibson as "PO Robert J. Stanze Boulevard."
- STR** [B.B.#163](#) - Roddy - An ordinance recommended by the Board of Pubic Service to vacate travel in a portion of the east/west alley in City Block 3904 as bounded by Forest Park, Boyle, Duncan and Newstead.
- STR** [B.B.#129](#) - Triplett - An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 1400 block of S. Compton as "Rev. Sammie E. Jones Street."
- STR** [B.B.#130](#) - Triplett - An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 2000 block of Dr. Martin Luther King Drive as "Earl Wilson Jr. Way."
- STR** [B.B.#131](#) - Waterhouse - An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 1300 block of Tamm as "St. James Way."

17. Third Reading Consent - (cont.)

STR [B.B.#156](#) - Davis - A ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 3500 block of Park as "Dr. Amanda L. Murphy Avenue."

STR [B.B.#166](#) - Flowers - An ordinance recommended by the Board of Public Service to vacate travel in May Street from Broadway to Second.

STR [B.B.#167](#) - Flowers - An ordinance recommended by the Board of Public Service to vacate travel in a portion of Second beginning at Buchanan and extending southwardly.

TC [B.B.#133](#) - Kennedy - An ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment ratifying and adopting the actions of the Mayor and Comptroller in accepting and executing a certain grant agreement being for a maximum federal obligation of Eight Hundred Seventeen Thousand One Hundred Twenty Two Dollars, for direct costs associated with the rehabilitation of Runway 12R/30L; containing an emergency clause.

TC [B.B.#134](#) - Kennedy - An ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment ratifying and adopting the actions of the Mayor and Comptroller in accepting and executing a certain grant agreement for a maximum federal obligation of Two Hundred Seventy Seven Thousand Three Hundred Thirty Dollars, for the reimbursement of direct costs associated with the design for reconstructing Taxiway Delta; containing an emergency clause.

17. Third Reading Consent - (cont.)

TC [B.B.#135](#) - Kennedy - An ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment ratifying and adopting the actions of the Mayor and Comptroller in accepting and executing a certain grant agreement for a maximum federal obligation of Six Hundred Thirty Two Thousand Eighty Six Dollars, for the reimbursement of direct costs associated with the design for reconstructing Taxiway Echo; containing an emergency clause.

18. Third Reading/Report of Engrossment and Final Passage
none

19. Report of the Enrollment Committee

B.B.#144 - #68 - #127 - #163 - #129 - #130 - #131 - #156 - #166 - #167
#133 - #134 - #135

20. Courtesy Resolutions Consent Calendar

Res.#226 - Pres. Reed - The Board of Aldermen notes the passing of Sharon Caldwell.

Res.#227 - Baringer/Triplett/Ortmann/Vollmer - The Board of Aldermen recognize and congratulate the THF Gateway Cup, wishing them continued success and achievement.

21. First Reading of Resolutions
none

22. Second Reading Resolutions, Committee Reports and Adoptions

PS Res.#225 - Young - The Board of Aldermen established that the annual proceeds of a sale tax shall be initially deposited in a City Public Safety Protection Sales Tax Fund and shall be dedicated to and used for various purposes, commencing, with the fiscal year beginning July 1, 2008, and each fiscal year.

23. Miscellaneous and Unfinished Business

none

24. Announcements

MONDAY, OCTOBER 25 2010

NO MEETINGS

.TUESDAY, OCTOBER 26, 2010

NO MEETINGS

WEDNESDAY, OCTOBER 27, 2010

**WAYS & MEANS MEETING - 6:30 P.M. - 8:00 P.M. - HARRIS STOWE
STATE UNIVERSITY**

PROPOSITION A

WEDNESDAY - (cont.)

HOUSING, URBAN DEV. MEETING - 10:00 A.M. - KENNEDY ROOM

[B.B.#164](#) - Bosley - An ordinance approving a blighting study and redevelopment plan for Hyde Park Scattered Sites IV.

[B.B.#177](#) - Davis - An ordinance approving a blighting study and redevelopment plan for Dr. Samuel Shepard/Delmar/Franklin/ N. Cardinal Redevelopment Area; containing a severability clause.

Res.#194 - Roddy/Vaccaro - Enterprise Zone for Green Street Central Industrial Drive.

THURSDAY, OCTOBER 28, 2010

NO MEETINGS

FRIDAY, OCTOBER 29, 2010

FULL BOARD MEETING - 10:00 A.M. CHAMBERS

25. Excused Aldermen

26. Adjournment

27. Calendar

FRIDAY, NOVEMBER 5, 2010 - FULL BOARD MEETING
THURSDAY, NOVEMBER 11, 2010 - OFFICE CLOSED (VETERANS DAY)
FRIDAY, NOVEMBER 12, 2010 - FULL BOARD MEETING
FRIDAY, NOVEMBER 19, 2010 - FULL BOARD MEETING
THURSDAY, NOVEMBER 25, 2010 – THANKSGIVING DAY – OFFICE CLOSED
FRIDAY, NOVEMBER 26, 2010 – DAY AFTER THANKSGIVING – OFFICE CLOSED
FRIDAY, DECEMBER 3, 2010 - FULL BOARD MEETING
FRIDAY, DECEMBER 10, 2010 - FULL BOARD MEETING - CHRISTMAS PARTY/LAST MEETING (WINTER BREAK)

27. Calendar - (cont.)

FRIDAY, DECEMBER 24, 2010 – CHRISTMAS EVE – OFFICE CLOSED

FRIDAY, DECEMBER 31, 2010 - NEW YEARS EVE - OFFICE CLOSED

JANUARY 7, 2011 - FULL BOARD MEETING

FEBRUARY 11, 2011 - FULL BOARD - LAST MEETING (SPRING BREAK)

Charter Communications is moving STLTV to 992 beginning on June 8, 2010

CABLE PLAYBACK TIMES FOR THE BOARD OF ALDERMEN MEETINGS ON:

STLTV (CHANNEL 10) - YOU CAN ALSO WATCH VIA THE WEB @ www.stltv.net :

MONDAY THRU SUNDAY @ 12:00 A.M.

SATURDAY & SUNDAY @ 9:00 A.M.

MONDAY - WEDNESDAY - FRIDAY @10:00 A.M.

MONDAY & TUESDAY @ 6:00 P.M.

FRIDAY - 3:00 P.M.